

# **A G E N D A**

## **Community Advisory Commission**

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**March 2, 2005**  
Milpitas City Hall Committee Meeting Room  
455 E. Calaveras Blvd.  
6:30 p.m.

**I. Roll Call:** Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Nestor Luna, Syed Mohsin, Marie Pham, and Craig Ranker  
Alternates: Danny Fang, Jenifer Lind, and Michael Queenan

**II. Seating of Alternates**

**III. Pledge of Allegiance**

**IV. Approval of Agenda**

**V. Approval of Minutes:** February 2, 2005

**VI. Announcements:**

**VII. Citizen's Forum**

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Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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**VIII. Liaison Reports**

**A. City Council Report** Councilmember Polanski

**IX. New Business**

**A. Ethics Project Update.**

Attached is the copy of Dr. Shanks' final report titled, "Sustaining Ethics First: A Three-Year Plan for Leadership and Public Trust" that contains five recommendations regarding the Ethics First! Program, as well as goals and outcomes for the next two years of the program. Given its late receipt, it has not been reviewed by staff or the Ethics Steering Committee. That review is being done in parallel with the CAC's review to keep review by the CAC and Council on schedule. A more detailed verbal summary of the report's contents and recommendations will be provided at the March 2, 2005 CAC meeting, along with recommendations from the Steering Committee.

## **B. Review of Community Development Block Grant (CDBG) Program Applications for FY 2005-06.**

The Commission will conduct the annual review of the Community Development Block Grant (CDBG) proposals for FY 2005-06. The CDBG applications and staff's funding recommendations were forwarded to the Commission for their review during the week of February 7, 2005. The City received a total of 28 applications. The CAC is reviewing 22 applications in public services and 6 in non-public services. It is anticipated that the City of Milpitas CDBG Grant for FY 2005-06 will be \$670,852. As provided by federal regulations, 20% or \$134,170 of the total grant will be used for General Program Administration.

Per federal regulations, a total of 15% of the grant, \$100,627 is available for Public Services. 65% of the grant or \$436,055 is available for Non-Public Services. A schedule of presentations is included in the Commission's agenda packets.

The CAC recommendations for CDBG funding for FY 2005-06 will be forwarded to the City Council on April 19, 2005.

### **Recommendation:**

1. Hear each of the applicants
  - a. Three minutes for presentations
  - b. Two minutes for questions from the Commission
2. Open the Public Hearing
3. Close the Public Hearing
4. Discuss and recommend to the City Council the CDBG funding allocations for FY 2005-006.

## **C. Subcommittee/Task Force Status Reports**

- Neighborhood Preservation (Lee, Mohsin, Queenan, and Luna)
- 50<sup>th</sup> Year Anniversary (Mohsin, Mandal and Lind)
- Ethics (Abelardo, Lind, and Ranker)
- Tree Decorating Celebration (Pham, Cook, and Abelardo)

**Recommendation:** Discussion only, no action needed.

## **XI. Adjournment to April 6, 2005**

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